

 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation MISSING PROPERTY - PRISONER		Group CC-COMMAND CENTER Date of This Report 08/31/2013	
Date Reported 08/31/2013	Date Assigned	IAB Log No 2013-37523	Case No (CC) 2013-37523	Folder Type		Follow Up No 1	Worksheet Tracking No. 279824

Date/Time Reported 08/31/2013 17:25	SOL Date 02/28/2015	Occurrence From Date/Time 08/31/2013 12:50	Occurrence To Date/Time 08/31/2013 12:50
Contact Type TELEPHONE	Source	Source Number	Position Number R2249 RECORDED

Person's Last Name, First M.I. [REDACTED]				Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID [REDACTED]		Command 137-PATROL BORO MAN NORTH T/F		Rank SGT	Shield [REDACTED]			
Appointment Date [REDACTED]				Years Employed [REDACTED]				
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart	Primary Assignment		
PERSON TESTS								

Allegations								
1	Full Allegation Missing Property Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS From Prisoner	Allegation Date 08/31/2013	Finding	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Per on' La t Name, Fir t M I [REDACTED]				Role COMPLAINANT		Statu CIVILIAN NON MEMBER OF SERVICE		Re Pct
Anonymous		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex MALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight			
Age From	Age To	Condition	If Injured or Decea ed Location		U S Citizen		State/Country of Birth	
Home Telephone [REDACTED]	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back [REDACTED]			
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Incident Document			
1	Document Type NYPD ARREST REPORT	Document Number [REDACTED]	Document Info Arrest Date: 08/31/2013 Time: 1250 Pct: 000 Top Chrg: 025PL 221.10 01 CRIM POSS MARIHUANA-5TH:PUBLIC() Perp Name: Race: Sex: DOB: 98/90/ QM1

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Reque ted	Who Re ponded	ECT/CSU Run No

[REDACTED]

Incident Location List						
1	Location Type OCCURRENCE	Juri diction	In or Near NYPD Command	PCT 025-025 PRECINCT	Common Location Out ide of NYC	
	Address	Location	Street	City	State	Zip Apt #

Location NYC	Within INSIDE OF		MANHATTAN	NY		
Cross Street LEXINGTON AVENUE and PARK AVENUE			Intersection of	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
Occurrence/Effective On or From 08/31/2013 12:50		Occurrence Through 08/31/2013 12:50	Statement of Details Spec fic to this Location			

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
Details 08/31/2013 at 1721 Hours, extension 2249, Sgt. [REDACTED] PBMN TF called the Command Center to report the following: PO [REDACTED] PBMN TF effected arrest of [REDACTED] for CPM. Mr. [REDACTED] was released with a DAT. [REDACTED] is claiming that his cell phone, College ID , and wallet containing \$110.00 USC is missing.(RS)
***At 1742 Hours, extension 2249, I/O conferred with Captain [REDACTED] e (IAB Duty) who recommends a Call Out to Grp. 12.(RS)
***At 1748 Hours, extension 8492, Det. [REDACTED] Grp. 12 notified of Call Out.(RS)
09/03/13 @ 1530 Hrs. Closing Recommendation: After conferral with IAB Duty Captain [REDACTED] he recommends an OG to Group# 11.(FA)

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. [REDACTED]			Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		Call Back Code			
Nickname/Alias/Middle Name						
Address [REDACTED]					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex FEMALE	Race WHITE HISPANIC	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. [REDACTED]			Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous	Anonymous#		Call Back Code			
Nickname/Alias/Middle Name						
Address					Apt No.	NYSID No.

Alternate Address					Apt No.	
Sex MALE	Race BLACK HISPANIC	Date of Birth	Age	Height	Weight	
Age From	Age To	Condition Apparently Normal	If Injured or Deceased Location		U.S. Citizen Ye	State/Country of Birth NEW YORK
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

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Allegations								
1	Full Allegation Missing Property - Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS-From Prisoner	Allegation Date 02/12/2014	Finding 12 - Unsubstantiated	Finding Date 02/11/2014	Allegation Removed NO	Allegation Disposition NONE
Comments The investigation did not reveal sufficient proof that any MOS improperly removed property from the complainant. As such, this allegation is disposed of as UNSUBSTANTIATED with no disciplinary action taken.								
2	Full Allegation Fail to Notify IAB	Classification Abuse of Dept Regulations	Allegation Index VRP Violation Rules/Procedures	Allegation Date 02/12/2014	Finding 12 Unsubstantiated	Finding Date 02/11/2014	Allegation Removed NO	Allegation Disposition NONE
Comments The investigation did not reveal sufficient evidence to either prove or disprove the subject officer failed to notify the Internal Affairs Bureau of the complainant's report of missing property. As such, this allegation is disposed of as UNSUBSTANTIATED with no disciplinary action taken.								

Person's Last Name, First MI ERBETTA, MATTHEW V			Role SUBJECT	Statu UNIFORM MEMBER OF SERVICE	Re Pct
MOS TAXID 950381	Command 137-PATROL BORO MAN NORTH T/F	Rank POM	Shield 12638		
Appointment Date 07/06/2011			Years Employed 2		



Nickname/Alias/Middle Name

Allegations

1	Full Allegation Missing Property - Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS-From Prisoner	Allegation Date 02/12/2014	Finding 12 - Unsubstantiated	Finding Date 02/11/2014	Allegation Removed NO	Allegation Disposition NONE
Comment The investigation did not reveal sufficient proof that any MOS improperly removed property from the complainant. As such, this allegation is disposed of as UNSUBSTANTIATED with no disciplinary action taken								
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Comments The investigation did not reveal sufficient evidence to either prove or disprove the subject officer failed to notify the Internal Affairs Bureau of the complainant's report of missing property. As such, this allegation is disposed of as UNSUBSTANTIATED with no disciplinary action taken.								

Allegations

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Comment The investigation did not reveal sufficient proof that any MOS improperly removed property from the complainant. As such, this allegation is disposed of as UNSUBSTANTIATED with no disciplinary action taken								
2	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding	Allegation	Allegation

Fail to Notify IAB	Abuse of Dept Regulations	VRP-Violation Rules/Procedures	Date 02/12/2014	10 - Unfounded	Date 02/11/2014	Removed NO	Disposition NONE
Comments During the course of the investigation, it was found that Sergeant [REDACTED] did notify the Internal Affairs Bureau of [REDACTED] complaint of missing property as documented in Log #2013-37523. As such, this allegation is disposed of as UNFOUNDED with no disciplinary action taken.							

Person's Last Name, First M.I. UNIDENTIFIED #1			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE	Res. Pct.
Nickname/Alias/Middle Name						
Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex FEMALE	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Allegations								
1	Full Allegation Fail to Notify IAB	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 02/12/2014	Finding 12 - Unsubstantiated	Finding Date 02/11/2014	Allegation Removed NO	Allegation Disposition NONE
Comments The investigation did not reveal sufficient evidence to either prove or disprove an unidentified MOS failed to notify the Internal Affairs Bureau after the complainant reported his missing property at the 25th Precinct. As such, this allegation is disposed of as UNSUBSTANTIATED with no disciplinary action taken.								

Person's Last Name, First M.I. UNIDENTIFIED #2			Role SUBJECT		Status UNKNOWN UNI MEM OF SERVICE		Res. Pct.	
Nickname/Alias/Middle Name								
Address					Apt No.		NYSID No.	
Alternate Address					Apt No.			
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen			State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			

Allegations								
1	Full Allegation Missing Property - Prisoner	Classification MISSING PROPERTY	Allegation Index LARPRIS-From Prisoner	Allegation Date 02/11/2014	Finding 12 - Unsubstantiated	Finding Date 02/11/2014	Allegation Removed NO	Allegation Disposition NONE
Comments The investigation did not reveal sufficient proof that any MOS improperly removed property from the complainant. As such, this allegation is disposed of as								

UNSUBSTANTIATED with no disciplinary action taken.

Reporting Officer:	Rank POM	Name [REDACTED]	Tax Reg. No. [REDACTED]		Command CC COMMAND CENTER	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 09/04/2013	Date of Next Review	Name [REDACTED]	Supv. Tax No. [REDACTED]	
Endor er	Rank LCD	Name [REDACTED]	Tax Reg No [REDACTED]	Command CC-COMMAND CENTER	DateTime Reviewed 08/31/2013 17:56	Statu
	Comments					
Endor er	Rank LT	Name [REDACTED]	Tax Reg No [REDACTED]	Command CC-COMMAND CENTER	DateTime Reviewed 09/03/2013 15:38	Statu
	Comments					
Endor er	Rank DT2	Name [REDACTED]	Tax Reg No [REDACTED]	Command ASM-ASSESSMENT	DateTime Reviewed 09/04/2013 10:25	Statu
	Comments SD C-11 (NEW CASE)					

